



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

5:15 P.M.

Thursday, September 17, 2020

***Meeting will be held electronically and remotely**

Until further notice, meetings will be held electronically and remotely. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at [Scottsdaleaz.gov](https://www.scottsdaleaz.gov) (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link:

<https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

****Added 'Discussion and Action' to Item 3**

Call to Order – 5:17 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

SHAMIRA MORGAN

3. **Background Ratification of Prior Actions from August 20th Transportation Commission...Discussion and Action

A public meeting of the Transportation Commission was held on August 20th, 2020, the agenda was posted on the City website, a physical copy was not posted at City Hall. To insure transparency and compliance with the City's posting policy and the state open meeting law the Commission will vote to ratify the legal actions that were taken at the August 20, 2020 public meeting.

Description of the actions to be ratified: The following motions were made and voted on at the August 20th meeting and the Commission will vote to ratify the actions taken.

A. Ratify the Approval of Meeting Minutes

Regular Meeting of the Transportation Commission – June 18, 2020

APPROVED 7-0; MOTION BY COMMISSIONER LALL; 2ND BY COMMISSIONER ERTEL

- B. Ratify the following Transportation Master Plan Amendments and the discussion and recommendation regarding Transportation Master Plan Street Modification.

1ST MOTION: RECOMMEND APPROVAL TO ALL PROPOSED CHANGES TO THE MASTER PLAN, AS PRESENTED. MOTION BY COMMISSIONER LALL; 2ND BY COMMISSIONER KUZEL. COMMISSIONER ERTEL AMENDED THE MOTION TO EXCLUDE #8 AND CHAIR GRAHAM SECOND THE AMENDMENT TO RECOMMEND APPROVAL AS PRESENTED TO ITEMS 1-7 & 9; APPROVED 7-0. COMMISSIONER LALL AGREED TO THE WORDING CHANGE.

APPROVED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER MILLER

2ND MOTION: RECOMMEND APPROVAL TO ADOPT ITEM 8, AS PRESENTED; MOTION BY COMMISSIONER ANDERSON; SECOND BY COMMISSIONER LALL. APPROVED 4-3; CHAIR GRAHAM, VICE CHAIR IACOVO, COMMISSIONER ERTEL DISSENTING. COMMISSIONER LALL, COMMISSIONER ANDERSON, COMMISSIONER KUZEL, COMMISSIONER MILLER SUPPORT.

APPROVED 7-0; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER ERTEL

- C. Audio for the August 20, 2020 meeting is located on the City of Scottsdale website on the Transportation Commission page.
<https://www.scottsdaleaz.gov/boards/transportation>.
- D. The public may obtain detailed written information of the actions to be ratified at Civic Center Plaza located at 7447 E Indian School Rd. Suite 205, Scottsdale, AZ 85251 By appointment only. Please call 480-312-7839
- E. [A detailed written description of the actions to be ratified and all deliberations, consultations, and decisions of the Commission are attached to the Transportation Commission report dated Thursday, September 17, 2020](#)

4. **Approval of Meeting Minutes..... Discussion and Action**
Regular Meeting of the Transportation Commission – August 20, 2020
APPROVED 7-0 AS CORRECTED; MOTION BY COMMISSIONER ANDERSON; 2ND BY COMMISSIONER ERTEL
5. **Concepts for the 101 Interchange Design..... Presentation, Discussion and Action**
Pima interchange improvements – Dave Meinhardt, Transportation Planning Manager
1ST MOTION TO APPROVE THE RECOMMENDATIONS PRESENTED BY STAFF FOR RAINTREE AND SHEA INTERCHANGES AS PRESENTED; 2ND BY COMMISSIONER ANDERSON; APPROVED 7-0;
COMMISSIONER LALL MADE A MOTION TO AMEND PRIOR MOTION TO USE LANGUAGE PRESENTED BY STAFF; AMENDMENT DIED TO LACK OF 2ND. VOTE TAKEN ON 1ST MOTION.
2ND MOTION TO APPROVE RECOMMENDED OPTION FOR MODIFYING FRANK LLOYD WRIGHT BOULEVARD INTERCHANGE THROUGH THE ARTERIAL LIFECYCLE PROGRAM AS PRESENTED BY STAFF; 2ND BY COMMISSIONER LALL; APPROVED 4-3; VICE-CHAIR IACOVO, COMMISSIONER ERTEL, LALL AND MILLER VOTING IN THE AFFIRMATIVE; CHAIR GRAHAM, COMMISSIONER ANDERSON AND KUZEL DISSENTING
6. **Other Transportation Projects and Program Status..... Information**
Status of projects and programs – Mark Melnychenko, Transportation & Streets Director

7. Public Comments

The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes

8. Commission Identification of Future Agenda Items.....Discussion

Commission members identify items or topics of interest to staff for future Commission presentations

Adjournment – 8:10 P.M.



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.